

DEC-30-2004 THU 03:26 PM BATTAGLIA ROSS

FAX NO. 3434059

Division of Corporations

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DISSOLUTION

CJB, INC.

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**ARTICLES OF DISSOLUTION
OF
CJB, INC.
A FLORIDA CORPORATION
(Document No. P01000063157)**

PURSUANT TO Florida Statutes 607.1403, this Florida corporation submits the following
Articles of Dissolution:

FIRST: The name of the Corporation is: **CJB, INC.**

SECOND: The filing date of the Articles of Incorporation was: **June 22, 2001**

THIRD: The date Dissolution was authorized: **December 30, 2004**

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.

Effective as of the 30TH day of December, 2004.


CATHERINE BATTAGLIA
Title: PRESIDENT

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